2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019739

Entity Name: PASSARELLI TRUCKING LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 NW 126TH AVE SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

1250 NW 126TH AVE SUNRISE, FL 33323 US

FEI Number: 20-4371487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASSARELLI, ROBERT A
1250 NW 126TH AVE
SUNRISE, FL, FL 33323 US
PASSARELLI, ROBERT A
1250 NW 126TH AVE
SUNRISE, FL 33323 US
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT PASSARELLI 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PASSARELLI, ROBERT A
 Name:

 Address:
 1250 NW 126TH AVE
 Address:

 City-St-Zip:
 SUNRISE, FL 33323 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PASSARELLI, VIRGINIA H
 Name:

 Address:
 1250 NW 126TH AVE
 Address:

 City-St-Zip:
 SUNRISE, FL 33323 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT PASSARELLI MGRM 04/30/2009